



**OPERATIONS COMMITTEE MEETING MINUTES
(DRAFT) May 4, 2011
Sacramento Area Council of Governments
Sacramento, CA**

The public meeting of the California High-Speed Rail Authority Operations Committee was called to order on May 4, 2011 at 3:00 pm at the Sacramento Area Council of Governments, Sacramento, CA.

Members Present: Tom Umberg
 Russ Burns
 Jim Hartnett

Agenda Item #1 - Public Comment

An opportunity for public comment was provided. Concern regarding the alignment over the Grapevine was conveyed.

Agenda Item # 2 – Approval of Committee Meeting Minutes

Member Burns made a motion to adopt the approval of the minutes, seconded by Mr. Hartnett. No objection; the motion passed unanimously.

Agenda Item # 3 – Central Valley – Los Angeles Basin Mountain Crossing

Staff recommended the approval of a conceptual study of the Grapevine corridor between Bakersfield and Sylmar. This study would be used to determine if a feasible alternative could be identified for potential inclusion as part of the Authority's and FRA's project EIR/EIS environmental review processes. Motion was made to adopt the recommendation and proposed that the full Board adopt a similar resolution. Motion was moved by Mr. Burns and seconded by Mr. Hartnett. Recommendation passed unanimously.

Mr. Umberg welcomed the newest Member, Commissioner Hartnett to the board and the committee.

Without anything further to report, meeting was adjourned at 3:37 pm.